

**Historic Preservation Commission  
July 17, 2007, Regular Meeting Minutes**

**1. Call to Order: 5:50 P. M.**

**2. Roll Call:**

Present for roll call were Commissioner Bill Huggins, Commissioner Jerry Hodges, Commissioner Nancy Weaver, and Alternate Rae Lynn Tipping. Staff included Joelle Jordan, Senior Planner; John Dean, Transportation Planner; and Amy Swaim, Planner Technician.

**3. Approval of Minutes:**

**3.a. June 19, 2007**

**Motion:** Motion by Commissioner Bill Huggins, second by Commissioner Nancy Weaver to approve the June 19, 2007, minutes as presented.

**Vote:** AYE: Commissioner Weaver, Commissioner Hodges, and Commissioner Huggins. The vote was 3-0. The motion unanimously carried.

**4. New Business:**

**4.a. Consider a presentation and discussion concerning historic properties in the study area of the RM 620 Corridor Study.**

Present on behalf of the RM 620 Corridor Study were: Atef A. Elzeftawy, Texas Department of Transportation (TxDOT) Project Manager; Leonard Molinger, Halff & Associates; and Terri Asendorf, Project Historian, Halff & Associates.

Discussion included study overview, background, environmental impact, and documentation of historic areas.

Dagny Trautman, Future Beginnings Learning Center, 1 Poker Alley, summarized her concerns as they relate to the study.

**5. Adjournment**

There being no further discussion, the meeting adjourned at 7:36 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Amy Swaim". The signature is written in a cursive, flowing style.

Amy Swaim  
Planner Tech